

BROOKINGS COUNTY COMMISSION MEETING

Tuesday, March 7, 2006

The Brookings County Board of County Commissioners met in regular session on Tuesday, March 7, 2006, with the following members present: Dennis Falken, Emil Klavetter, Mary Negstad, and Deanna Santema. Donald Larson was absent attending the NACo Legislative Conference. Also present: Stephanie Vogel, Wm. Mark Kratochvil, Kelly Bakken, Ted Eggebraaten, Gary Heldt, Mel Kloster, Martin Stanwick, Vicki Buseth, Joyce Dragseth, Darrell Johnson, Trish Matson Buus, Al Gregg, Brian Eclov, and John Kubal.

CALL TO ORDER

Chairperson Falken called the meeting to order and the Pledge of Allegiance was recited.

CONSENT AGENDA

Chairperson Falken declared the Consent Agenda approved with no objection from the board. The Consent Agenda consisted of the agenda for the March 7, 2006 Commission Meeting, and the minutes from the February 28, 2006 Commission Meeting.

Welfare Matters: Case # 06-025 for utilities was denied; Case # 06-006A for hospital was denied.

Travel/Education: All Department Heads to go to Pierre, SD on May 10-11, 2006 to attend the SDACC Spring Workshop. Gary Heldt to go to Pierre, SD on March 23-24, 2006 to attend the Weed and Pest Supervisors Training. Gary Heldt, Lawrence Barnett, and Gary Egeberg to go to Pierre, SD on March 13, 2006 to attend the West Nile Virus and Mosquito Control Conference. Rose Marie Stee to go to Chamberlain, SD on March 30 - April 1, 2006 to attend the South Dakota Coalition Meeting; to go to Huron, SD on April 6, 2006 to attend Program Planning.

ROUTINE BUSINESS

Weed and Pest Supervisor, Gary Heldt met with the board to give an update on the Recertification Meeting, the Annual Weed and Pest Conference, the Chemicals Seminar, and the Annual Weed Meeting; and to discuss the Chemical Bid Opening, and the upcoming West Nile Conference and Spring Supervisors Meeting.

Director of Equalization, Joyce Dragseth met with the board to discuss the 2006 Assessment Notices, upcoming Educational Meetings, Local Equalization Boards, County Board of Equalization, and her invitation to join the NACRO Board of Directors.

PUBLIC HEARING ~ SECOND READING

As scheduled, a Public Hearing for the Second Reading was held at 8:40am for Ordinance 2006-01 Establishing Speed Limits upon a Portion of County Road 23. Chairperson Falken read proposed Ordinance 2006-01. Chairperson Falken opened the Public Hearing and called for comments from both proponents and opponents. Highway Superintendent, Ted Eggebraaten updated the board on the Ordinance. Chairperson Falken closed the Public Hearing.

REGULAR BUSINESS

Motion by Negstad, seconded by Klavetter, to approve and authorize Chairperson Falken to sign Ordinance # 2006-01. Roll Call Vote: Negstad "Aye," Santema "Aye," Klavetter "Aye," Falken "Aye." Motion Carried.

ORDINANCE 2006-01

AN ORDINANCE ESTABLISHING SPEED LIMITS UPON A PORTION OF COUNTY ROAD 23.

WHEREAS, Pursuant to SDCL 32-24-9.1, the Board of County Commissioners may determine and establish speed zones upon all or any part of the highways under its jurisdiction; and

WHEREAS, it now appears that a 55 mile per hour speed limit may be established for a portion of County Road 23 north of the Aurora City limits.

THEREFORE, BE IT ORDAINED, that a speed limit of 55 miles per hour be and the same is hereby established on that portion of Brookings County Road 23 commencing at the intersection of Brookings County Road 23 and U.S. Highway 14 and continuing south to a point 4900 feet south of such intersection, and

BE IT FURTHER ORDAINED, that a speed limit of 45 miles per hour be and the same is hereby established on that portion of Brookings County Road 23 commencing at a point 4900 feet south of the intersection of Brookings County Road 23 and U.S. Highway 14 and continuing south to the north municipal limits of the City of Aurora, Brookings County, South Dakota.

FIRST READING: February 28, 2006

SECOND READING: March 7, 2006

Dennis Falken, Chairperson
Brookings County Commission

ATTEST:

Janet K. Willmott

Brookings County Auditor

ROUTINE BUSINESS

Extension Agent, Mel Kloster met with the board to give an update on the Weed and Pest Conference, the Row Crop Meetings, and the Crops Clinic.

Treasurer, Vicki Buseth met with the board to distribute the February 2006 Motor Vehicle and Treasurer's Report and to discuss the option for taxpayers to make payments on current taxes. It was the consensus of the board to have a Resolution prepared and have it put on the County Commission Agenda.

Deputy Auditor, Kelly Bakken presented the board with the Auditor's Report.

Be it noted, the Highway transfers for the month of February 2006, \$3,824.07 was transferred for expenditures to increase the Highway budget due to work performed and supplies furnished for various non-highway departments.

Be it noted, the GASB 34 Annual Report for 2005 was presented to the board; Exhibits I and II are required to be published.

Motion by Santema, seconded by Negstad, to approve the following Automatic Supplement for unanticipated expenses incurred and reimbursement made to Brookings County. Department: Emergency Management; Amount: \$10,721.82; Reason: Federal Reimbursement (EMPG) for Volga Outdoor Warning Sirens; Receipt # 94792: Line #22600X4311222. Roll Call Vote: Santema "Aye," Klavetter "Aye," Negstad "Aye," Falken "Aye." Motion Carried.

Al Gregg met with the board to introduce himself.

REGULAR BUSINESS

Commission Assistant/Human Resource Director, Stephanie Vogel met with the board to discuss the 2006 Emergency Management State and Local Agreement Addendum. Motion by Klavetter, seconded by Santema, to approve and authorize Chairperson Falken to sign the 2006 Emergency Management State and Local Agreement Addendum. Roll Call Vote: Klavetter "Aye," Negstad "Aye," Santema "Aye," Falken "Aye." Motion Carried.

Commission Assistant/Human Resource Director, Stephanie Vogel met with the board to discuss a Rental Agreement for space in the 1921 Building. Motion by Negstad, seconded by Klavetter, to approve and authorize Chairperson Falken to sign the Lease between the 1921, LLC and Brookings County for Office Suite # 6 (600 square feet) in the 1921 Building located at 601 4th Street, Brookings, SD. Roll Call Vote: Negstad "Aye," Santema "Aye," Klavetter "Aye," Falken "Aye." Motion Carried.

Weed and Pest Supervisor, Gary Heldt met with the board to present the Chemical Bids from the March 6th, 2006 Chemical Bid Opening. Motion by Santema, seconded by Negstad, to approve and accept the following low Bid for the Chemical 2,4-D AMINE: Ag First Farmer's Coop, Brookings, SD \$10.15/per gallon. Be it noted, the bids received are follows: Ag First Farmer's Coop, Brookings, SD \$10.15/per gallon; Arlington Farmer's Elevator, Arlington, SD \$11.67/per gallon; Ramsdell's, Brookings, SD \$10.25/per gallon; Farmer's Union Coop Oil-Cenex, Elkton, SD \$10.20/per gallon plus \$20.00 drop charge. Roll Call Vote: Santema "Aye," Klavetter "Aye," Negstad "Aye," Falken "Aye." Motion Carried.

Commission Assistant/Human Resource Director, Stephanie Vogel met with the board to discuss Personnel Matters, the NRCS Letter, the Environmental Impact Statement for the White Wind Farm Project, Zoning Correspondence, the City Drainage Meeting, the Flyover, Satellite Imaging, the GIS Intern, the Sioux Valley District Meeting Agenda, Computer Support Services, Emergency Management and the Redistribution and use of Grant Funding.

Be it noted, the Board approved the following Personnel Action Notices: Annual Review: Mike Erickson from \$12.81 to \$13.06; Randy Ribstein from \$15.43 to \$15.70; Candace Stamp from \$14.23 to \$14.51.

COMMISSIONER'S OPEN DISCUSSION

Commissioner Negstad reported on the Extension District Meeting, the Domestic Abuse Shelter Meeting, and the Wind Energy Meeting.

Commissioner Santema updated the board on invitations received.

Commissioner Klavetter updated the board on the upcoming Zoning Board Meeting.

Commissioner Falken reported on the Weed Board Meeting and discussed invitations received and the County Board of Equalization calendar.

ADJOURNMENT

There being no further business, Chairperson Falken declared the meeting adjourned until 8:30am Tuesday, March 14, 2006.

It is the policy of Brookings County, South Dakota, not to discriminate against the Handicapped in Employment or the Provision of Service. The County of Brookings is responsive to requests for communication aids and the need to provide appropriate access, and will provide alternative formats and accessible locations consistent with the Americans With Disabilities Act.

Kelly Bakken
Deputy Auditor
Brookings County Auditor's Office